



Village of Mount Pleasant

Storm Water Commission Meeting Minutes, February 13, 2014

COMMITTEE MEMBERS PRESENT: S. Havn, G. Vanhaverbeke, G. Feest, W. Riley

COMMITTEE MEMBERS EXCUSED: J. Mandala

OTHERS ATTENDING: K. Belan

STAFF: T. Beyer, S. Houte, A. Giles-Barron

1. Call to Order

2. Public Comments: None

3. Adoption of Storm Water Commission Meeting January 23rd, 2014 minutes- W. Riley motioned to approve. G. Vanhaverbeke seconded the motion. Motion carried 3-0.

4. Pike River Improvements-

a. Joint Project with the ACOE—Update- T. Beyer stated that the Joint Project with the ACOE is progressing into the ATR stage (Agency Technical Review) for an unbiased review of the project from various parties. T. Beyer stated the ACOE are requesting 3 additional conditions, making 5 total conditions in the Revised Letter of Intent. Gene Boch is in compliance with the State & Federal standards. T. Beyer stated acceptance of the letter by Commission is pending according to review by Ed Bruner.

b. Phase 7 Design Update and Discussion- T. Beyer stated that The Village is seeking alternative fill site for Phase 7.

c. Recommendation for Approval—Revised Relocation Order—Braun Property- T. Beyer stated, because of alterations and changes made; the suggestion and motion to move to the Village Board. W. Riley motioned. G. Feest seconded the motion. Motion carried 4-0.

d. Pike River Impact Fees- T. Beyer stated, presently there is \$21,780 in available funds. The deadline for expenditure of these funds is July 2014 and will be brought back to the Committee.

5. Prairie Green Drive Drainage- T. Beyer stated, due to the weather there are no updates.

6. Cherry Hill Drive Drainage- T. Beyer stated, due to weather there are no updates.



7. Commissioner and Staff Reports- T. Beyer stated a confirmed meeting with Tim Ehlinger is scheduled for March 13th, 2014.

8. To convene into closed session per WI §19.85 (1)(e) deliberating or negotiating the purchasing of properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session specifically: negotiating the purchase of property for the Pike River project: Motion to convene into closed session motioned by G. Vanhaverbeke. Motion seconded by W. Riley.

Ed Bruner

- Closed session negotiating
- Review Letter of Intent conditions
- Impact Fees applicability

January Vouchers on next agenda.

Will FMR have an attorney present?

To convene into open session. G. Vanhaverbeke motioned to go into open session at 4:51 p.m. W. Riley seconded the motion. Motion carried 4-0.

Report Out: Continue negotiations on Pike River.

9. Adjourn- G. Vanhaverbeke motioned to adjourn the Storm Water Commission meeting at 4:56 p.m. W. Riley seconded the motion. Motion carried 4-0.

Next meeting is scheduled for Thursday, February 27th, 2014

APPROVED